

At a budget work session of the Board of Trustees of the Village of Morrisville held the 11th day of February, 2019, at the Village Office, Cedar Street, Morrisville, there were:

Present:	Mark Shepard	Mayor
	Thomas Lane	Trustee
	Kathleen Roher	Trustee
	Judy Scholefield	Trustee
	Michael Higgins	Trustee
	Amy Will	Clerk-Treasurer
	Ray Heh	Superintendent of Public Works

Mayor Shepard called the meeting to order at 6:30 p.m.

The board met with Ray Heh to discuss his budget request for the upcoming fiscal year. Mr. Heh advised the board that he intends to retire this May.

The board reviewed tentative operating budgets. The request for funding by MECS Superintendent Greg Molloy was discussed at length. Before moving forward with this, the Board will request a breakdown of how specifically the \$19,000 is being raised by the district and would like an opportunity to review the contract for services between the district and the Madison County Sheriff's Department.

The board reviewed the EDU assessment roll. Trustee Higgins made a motion to schedule a public hearing on March 7, 2019 at 7:30 p.m. to hear EDU Grievances, seconded by Trustee Lane, all ayes. Motion carried.

The board reviewed a request from Bruce Hirsch, tenant at 10 East Main Street, regarding the pending termination of water/sewer service for non-payment of the October bill. Trustee Higgins made a motion to deny the request of Bruce Hirsch to extend the date payment is due to avoid termination of service, seconded by Mayor Shepard, all ayes. Motion carried.

With no further business before the board, Trustee Higgins made a motion to adjourn the meeting at 8:20 p.m., seconded by Trustee Lane, all ayes. Meeting adjourned.

Respectfully submitted,

Amy Will
Village Clerk-Treasurer